STATE BOXING COMMISSION

Has scheduled a Conference Call Meeting for Monday, February 26, 2007, at 9:00 am

Indiana Government Center-South Indiana Professional Licensing Agency 402 West Washington Street, Room W072 Indianapolis, Indiana 46204

I. CALL TO ORDER AND ESTABLISHMENT OF QUORUM

9:00 am

II. ADOPTION OF THE AGENDA

III. CONSIDERATION OF APPROVAL OF FIGHT PERMIT In the Matter of State Fair Commission

9:00 am

Re: Pepsi Coliseum, Indianapolis, Indiana on February 27, 2007

IV. OLD/NEW BUSINESS

Review of the fight permit as submitted for the March 2, 2007

VI. ADJOURNMENT

Next Scheduled Meeting: February 28, 2007 at 9:00 a.m. Indiana Government Center South 402 West Washington Street, Room W072 Indianapolis, Indiana 46204